

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	No. 3:18-CV-1400
	:	
v.	:	(JUDGE MANNION)
	:	
Approximately \$5,430.00 in	:	
United States Currency, and	:	
\$12,570.45 seized from Community	:	
Bank Acct. ending in 6994,	:	
	:	
Defendants	:	(FILED ELECTRONICALLY)

STATUS REPORT OF THE UNITED STATES

This Status Report is filed as directed by the court's Order dated November 5, 2018. (Doc. 8.) The United States is currently waiting on the expert report to proceed with charging Kurt Moran with criminal activities related to the defendant property. The United States expects a criminal indictment to be filed within the next six months.

The United States proposes to file another status report no later than November 5, 2019, to inform the court of the status of criminal charges.

Respectfully submitted,

DAVID J. FREED  
UNITED STATES ATTORNEY

By: /s/ Jenny P. Roberts  
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CERTIFICATE OF SERVICE

Pursuant to Standing Order 03-1 and Local Rules 4.2 and 5.7, I  
hereby certify that the foregoing document was served through  
electronic case filing.

Respectfully submitted,

DAVID J. FREED  
UNITED STATES ATTORNEY

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